

MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION
COUNTY OF NAPA

June 13, 2002

1. Call to Order; Roll Call.
THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF NAPA MET IN REGULAR SESSION, THURSDAY, JUNE 13, 2002 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIRMAN GUY KAY, COMMISSIONERS BRAD WAGENKNECHT AND HARRY MARTIN. COMMISSIONERS MIKE RIPPEY AND MARY LOU HOLT WERE EXCUSED.

ALTERNATE COMMISSIONER IN ATTENDANCE: COMMISSIONER VOLKER EISELE.
2. Pledge of Allegiance.
COMMISSIONER WAGENKNECHT LED THE SALUTE TO THE FLAG.
3. PROCEDURAL ITEM: Selection of Chair and Vice-Chair.
CONTINUED TO NEXT MEETING
4. Approval of Minutes.
Minutes of April 11, 2002
CONTINUED TO NEXT MEETING
5. Public Comment.
NONE
6. CONSENT CALENDAR
 - a) **Information: CALAFCO Annual Conference**
The Commission will receive information relating to the CALAFCO 2002 Annual Conference in Santa Barbara on November 13-15.
 - b) **Action: Adoption of Calendar for Second-Half of Calendar Year 2002**
The Commission will consider adoption of the following regular meeting dates: August 8, October 10, and December 12.
 - c) **Action: California Senate Local Government Committee Survey of LAFCOs**
The Commission will consider the draft response of the Executive Officer to a survey circulated by the Senate Local Government Committee.

6. CONSENT CALENDAR (Continued)

d) **Action: *Pueblo Place City Annexation to the City of Napa***

The Commission will consider annexation of approximately .31 acres of residential property to the City of Napa. The property contains an existing, single-family unit. The proposal has 100% consent of property owners and affected agencies.
(APN 042-160-015, 1140 Pueblo Place)

ADOPTED RESOLUTION

02-09

e) **Action: *Big Ranch Road/Griffen Lane City Annexation to the City of Napa***

The Commission will consider a proposed annexation of approximately 5.51 acres of residential property to the City of Napa. Annexation will facilitate extension of municipal services to existing and proposed single-family units. The proposal has 100% consent of property owners and affected agencies. (APNs 038-250-060 and 038-250-061)

HELD FOR DISCUSSION

FOLLOWING DISCUSSION, THIS ITEM WAS CONTINUED TO A DATE TO BE DETERMINED. STAFF WILL RENOTICE THE PUBLIC HEARING.

M-BW-V-H-K

X X

f) **Action: *Appropriation Request for Support for Commissioner Rippey to attend the Senior Executives in State and Local Government Program at the John F. Kennedy School of Government***

The Commission will consider a request from the County of Napa for a contribution of \$2,000 to help defer costs associated with Commissioner Rippey's participation in the program in June 2002.

g) **Action: *Policy Correction – Policy Establishing the Officers of the Commission***

The Commission will consider a correction to its *Policy Establishing the Officers of the Commission* to eliminate an unintended reference to two codes of conduct. The Commission's intent is to follow Sturgis' "Standard Code of Parliamentary Procedure."

h) **Action: *Solano Avenue/Haven Way District Annexation to the NSD***

The Commission will review the Executive Officer's determination that technical revisions pursuant to Gov't Code Section 56883 are appropriate to reconcile differences between the approved map and boundary description for this annexation and the current boundary of the property. These differences are the result of lot line adjustment approved by the City of Napa.

(APN 035-042-15)

ADOPTED RESOLUTION

02-10

6. CONSENT CALENDAR (Continued)

i) **Information: Update on Policies on Disclosures**

The Commission will review the current status of local disclosure policies adopted by other LAFCOs.

APPROVED CONSENT CALENDAR ITEMS 6a THROUGH 6i, AS MODIFIED.

M-BW-H-R-K

X X

7. PUBLIC HEARING

a. ***County Service Area Number 3 – North Area Sphere of Influence Amendment***

The Commission will consider a proposed amendment to the SOI of CSA#3 to add 290 acres north of the current SOI. (Table of affected APNs and owners attached.)

PUBLIC HEARING CONTINUED TO A DATE TO BE DETERMINED. STAFF WILL RENOTICE THE PUBLIC HEARING.

M-BW-H-R-K

X X

b. **Adoption of FY02-03 Final Budget**

The Commission will consider the adoption of its FY02-03 Final Budget.

PUBLIC HEARING HELD – NO TESTIMONY PRESENTED

THE COMMISSION ADOPTED FISCAL YEAR 2002-2003 FINAL BUDGET.

M-BW-H-R-K

X X

8. COMMISSION ACTION ITEMS

a. **Service Agreement between LAFCO and the County of Napa for FY02-03**

The Commission will consider an agreement with the County of Napa for the provision of support services in Fiscal Year 02-03. Included in this action is renewal of the Commission's appointment of Jacqueline Gong as Commission Counsel.

APPROVED REQUEST

BW-M-H-R-K

A-???

X X

8. COMMISSION ACTION ITEMS (Continued)

b. Legislative Report and Adoption of Legislative Positions

The Commission will receive the Executive Officer's report on bills currently before the Legislature and will consider the adoption of recommended positions.

THE COMMISSION WENT ON RECORD IN SUPPORT OF THE FOLLOWING LEGISLATION:

- **AB 2227 (HARMAN) – CORTESE-KNOX-HERTZBERG CLEAN-UP**
- **AB 2370 (THOMSON) – RESTRICTIONS ON AGRICULTURAL AND OPEN-SPACE ANNEXATIONS**
- **AB 2843(THOMSON) – CLARITY OF LAFCO'S INTENT WITH RESPECT TO SERVICES AND DIRECTION OF GROWTH AND DEVELOPMENT**
- **SB 1352 (CHESBRO) – NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
- **SB 1515 (MACHADO) – RESTRICTIONS ON AGRICULTURAL AND OPEN-SPACE ANNEXATIONS TO COMMUNITY FACILITIES DISTRICTS**

THE COMMISSION WENT ON RECORD IN OPPOSITION OF THE FOLLOWING LEGISLATION:

- **AB 2028 (CANCIAMILLA) – URBAN BOUNDARIES AND SOIs**

STAFF WILL CONTINUE TO WATCH THE FOLLOWING LEGISLATION:

- **AB 137 (REYES) - WILLIAMSON ACT ANNEXATIONS**
- **AB 1284 (LOWENTHAL) – COMMUNITY INFILL HOUSING DEVELOPMENT INCENTIVE ACT**
- **AB 1948 (KELLEY & DICKERSON) - LOCAL AGENCY FORMATION COMMISSION**
- **AB 2863 (LONGVILLE AND THOMSON) – CHANGES TO PLANNING AND ZONING LAW CONCERNING AFFORDABLE HOUSING**
- **SB 910 (DUNN) - PENALTIES FOR HOUSING ELEMENTS THAT DO NOT COMPLY WITH REGIONAL HOUSING DETERMINATIONS**
- **SB 1586 (HAYNES) – TERMINATION OF DISTRICT ANNEXATIONS**
- **SB 1717 (MACHADO) – CITY ANNEXATIONS**

THE COMMISSION ADOPTED THE LEGISLATIVE POSITIONS, AS AMENDED.

BW-M-H-R-K

X X

9. COMMISSION DISCUSSION

a. LAFCO Studies: Service Reviews and Sphere of Influence; Housing Data; GIS; Agencies Directory

The Commission will receive a report on the status of various studies being conducted by staff.

REPORT PRESENTED – NO ACTION TAKEN

10. CLOSED SESSION
NONE
NOT HELD

11. Informational Items/New Business/Commissioner Comments.

- **DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF CHAIR AND VICE-CHAIR**

Adjournment.

MEETING ADJOURNED.

GUY KAY
Chairman

ATTEST:

DANIEL SCHWARZ

Executive Officer

MARY JEAN MCCLAUGHLIN

Clerk of the Commission

MICHELLE PRICE
Deputy Clerk of the Board

Key

Member: K = Guy Kay; R = Mike Rippey; V = Mel Varrelman; H = Mary Lou Holt;
M = Harry Martin

Alternates: L = Lori Loporini; E = Volker Eisele; BW = Brad Wagenknecht

Notations Under Vote: N = No; X = Excused; A = Abstained